

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met March 20, 2014 at 6:00 p.m. at the City Manager's Conference Room, 200 South Main Street, Grapevine, Texas with the following members present, to-wit:

Roy Robertson
Ray Harris
Larry Francis
John Dalri

Terry Musar
Elizabeth Kaufman
Gary Humble
Dave Buhr

with the following members absent

Debra Tridico

constituting a quorum with the following members of the City Staff:

Doug Evans
Joe Moore
Kevin Mitchell
Chris Smith
Mary Jo Tellin

Director of Parks & Recreation
Assistant Director of Parks & Recreation
Assistant Director of Parks
Recreation Superintendent
Keep Grapevine Beautiful Liaison &
Manager of Volunteer Services

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Dave Buhr and seconded by John Dalri to approve the February 13, 2014 minutes. Motion passed 7-0.

Ayes – Roy Robertson, Ray Harris, Larry Francis, John Dalri, Terry Musar, Elizabeth Kaufman and Dave Buhr

Nays - None

Absent –Elizabeth Kaufman and Gary Humble

NOTE: Gary Humble arrived at 6:13 p.m.

Citizen Requests

There were no citizen requests.

Presentations

The video of the GRACE Playground Community Build was shown.

Mary Jo Tellin presented the EPIC Earth Day 2014 event information.

- April 5, 2014 from 10-7 PM at City Hall (Speaker) and Town Square

NOTE: Elizabeth Kaufman left at 6:28 p.m.

Miscellaneous Staff Reports

- E-cigarette ordinance and resolution – Doug Evans
- Parr Park restroom & other improvements – Kevin Mitchell
- Oak Grove Ballfield lights – Kevin Mitchell
- Meadowmere Park pumping system & other improvements – Kevin Mitchell
- Meadowmere Park Master Plan – Joe Moore
- Links Hike & Bike Trail – Doug Evans and Joe Moore
- Botanical Gardens Fountain Renovation – Shane Wilbanks and Doug Evans
- Wall-Farrar Nature Park – Doug Evans
- Vineyards Campground Cabins – Joe Moore
- Upcoming Recreation events – Chris Smith reported on Easter Egg Hunt and CAC Annex. Joe Moore reported on DFW Six Pack event and Vineyards Open House.

No action taken on the above items.

Miscellaneous Board Items

- **Keep Grapevine Beautiful** – Dave Buhr reported the following:
 - HHW event on March 29
 - Keep America Beautiful Grant of \$7,500 for beach project at The Vineyards
- **GCISD Report**
- **GCISD Student Report**

No action taken on the above items.

NOTE: Dave Buhr left at 6:54 p.m.

Adjourn

Motion was made by John Dalri and seconded by Terry Musar to adjourn the meeting at 6:55 p.m. Motion passed 6-0.

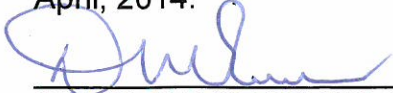
Ayes – Roy Robertson, Ray Harris, Larry Francis, John Dalri, Terry Musar, Gary Humble and Dave Buhr

Nays - None

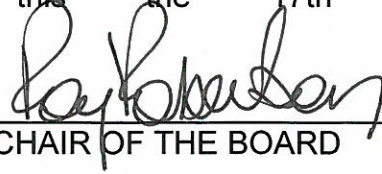
Absent –Elizabeth Kaufman and Debra Tridico

RECORDING SECRETARY – Joe Moore, Assistant Director Parks & Recreation

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY
OF GRAPEVINE, TEXAS on this the 17th day of
April, 2014.



DIRECTOR OF PARKS & RECREATION



CHAIR OF THE BOARD